



Human Welfare and Community Action Commission

MEETING CANCELED

AGENDA

Wednesday, September 15, 2021

6:30 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Housing Advisory Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL –<https://zoom.us/j/4863098496>

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. **To join by phone: Dial 1-669-900-6833 and Enter Meeting ID: 486 309 8496.** If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Preliminary Matters

1. Roll Call
2. Agenda Approval
3. Public Comment

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

4. Approve minutes from the 7/21/2021 Regular Meeting (Attachment A) – All
5. Approve 2022 Community Services Block Grant (CSBG) Funding Contract (Attachment B)
6. Review City of Berkeley funded agency Program and Financial reports (Attachment C) — Staff
 - a. Berkeley Free Clinic program and financial reports

Other Discussion Items

7. Presentation from Youth ALIVE! – Youth ALIVE! representatives

8. Discussion and possible action on communication to Council regarding distribution of rent relief program information – Commissioner Sood (Attachment D)
9. Discuss possible improvements to the HWCAC request for proposal review process – Commissioner Kohn
10. Discuss potential questionnaire to City Council regarding HWCAC priorities – Commissioner Bookstein
11. Discussion and possible action regarding how community agency complaints and concerns are addressed – Commissioners Behm-Steinberg and Sood
12. Discuss 24-hour emergency homeless shelter at 742 Grayson Street – Commissioner Bookstein
13. Discussion and possible action regarding communication with Council on the status of the Pathways facility consultant’s report – Commissioner Behm-Steinberg
14. Discussion and possible action on communication to Council regarding Easy Does It site review – Commissioner Behm-Steinberg
15. Discuss current state of homelessness in Berkeley – Commissioner Omodele
16. Discuss Berkeley air quality – Commissioner Bookstein
17. Review latest City Council meeting agenda
18. Announcements
19. Future Agenda Items

Adjournment

Attachments

- A. Draft Minutes of the 7/21/2021 Meeting
- B. CSBG 2022 Funding Planning Letter
- C. Program and financial reports from Berkeley Free Clinic
- D. Draft communication to Council regarding distribution of rent relief program information

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

Communications

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Housing and Community Services Department located at 2180 Milvia Street, 2nd Floor.

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

Secretary:

Mary-Claire Katz
Health, Housing & Community Services Department
510-981-5414
mkatz@CityofBerkeley.info

Mailing Address:

Human Welfare and Community Action Commission
Mary-Claire Katz, Secretary
2180 Milvia Street, 2nd Floor
Berkeley, CA 94704